(Over)

CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev. ATTORNEYS TITLE OF CASE For U. S.: THE UNITED STATES vs.James E. Ritchie Elmer Louis Krepel For Defendant: Stan P. Doyle Pourth National Bank Blds. Tulsa - Oklahoma 74119 William B. Jones (Ct. Appt.) Fourth National Bank Bldg. Tulsa, Oklahoma 74119 NAME OR COSTS DATE REC. DISB. STATISTICAL RECORD RECEIPT NO. -21**-**69 Resolute Insurance 9-30-68 J.S. 2 mailed Clerk Co. 5000100 C/D 41 .27-69 50001 00 3-31-69 J.S. 3 mailed Marshal Violation Docket fee 18 Title 3150 Sec. PROCEEDINGS DATE 9-6-68 Indictment filed in open court. h 9-6-68 Record vote of the Grand Jury filed in open court. h 9-6-68 Order Specifying Methods and Conditions of Release filed.h 9-6-68 Bond of the defendant in the amount of \$10,000 filed. Surety- Resolute Insurance Co. (Max Brooks-Atty in fact)h 9-19-68 Defendant Elmer Louis Krepel not present and not represented. Bonding Co., Resolute Ins. Co., represented. Ordered that bond of deft. is forfeited and that the bonding co., Resolute Ins. Co. is enjoined from making bonds in this District until payment of the forfeiture is made. Further ordered that new bond of deft. is fixed in amt. of \$25,000.00 to be signed by Surety Co., & that warrant for arrest of deft. be issued. (LB-J)(Larry Marks-CSR)w Motion For Judgment of Appearnace Bond, filed by USA. js 9-20-68 Notice, filed, hearing set 10-28-68 at 9:30 a.m. 9-20-68 js sent to Elmer louis Krepel and Resolute Ins. Co. Warrant for arrest of deft. issued. w 9-19-68 10-11-68 Hearing on motion for judgment of appearance bond held.

represented by attorneys. Ordered by the Court that bond of defendant is forfeited and judgment entered against him and Resolute

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DATE	PROCEEDINGS
	Ins. Co. in the amount of \$10,000 without prejudice to filing of motion for new trial. Plaintiff to prepare order. (LB-J) ds
10-24-68	Petition of Resolute Insurance Company, Inc., for remission of forfeiture and brief in support thereof, filed.
11-18-68	Warrant of Removal from U. S. District Court for South Dakota, Western Division, filed - executed by delivering Elmer Louis Krepel to U. S. Marshal for NDO on 11-7-68. b
11-20-68 11-20-68	Judgment on Appearance Bond, (LB-J), filed, and entered. js maked to Deft. present and not represented. Ordered that arraignment and plea is passed until 9:30 a.m. 11-21-68 and that an attorney be appointed to represent the deft. Hearing on petition of Resolute Ins. Co. for remission of forfeiture passed until after arraignment & possibly after trial. (LB-J)m
11-21-68	Defendant present and represented. Deft. advised as to charge. Copy of indictment heretofore furnished deft. and formal reading waived by deft. Deft. arraigned and enters a plea of NOT GUILTY. Case to be set on next jury docket. (LB-J)(FS-CSR)m Case set for jury trial on Wednesday 3-12-69 at 9:30 a.m. (LB-J)m
2-13-69	
3-10-69 3-10-69	Motion To Dismiss Indictment, of Elmer L. Krepel, filed. js Case stricken from jury assignment of this date. (LB-J)m
3-10-09 3-19-69 3-25-69	Order, that indictment herein be dismissed, filed and entered. (LB-J) ds Order that \$10,000 bond of Resolute Ins. Co. shall remain forfeited, but that \$5,000 be remitted on said bond upon payment of \$5,000 by cashiers check to Clerk of this court and upon said payment, judgment and forfeiture satisfied, (LB-J)m

16.68-CR-92

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M.	EWING		'EDERAL BUIL	DING, TULSA, O	KLAHOMA.
Commission	Case No. 885	Complaint filed on Official title Spe	5-10-68 ₁₉	by Raymond F	. Loll,Jr
THE UNITED vs.		division of the	Northern ully,wilful	in the district of Oklah ly & knowingly	oma. fail to
		ordered, having h \$10,000.00 bond s Clerk of the Cour Sec. 3146, and the	ecured by a t pursuant	10% deposit w to the provisi	ith the
Warrants or Summon Date June 10	vs Issued: . 1968 Warrant	a felony, etc. /Summons for Elmer U. S. Marshal or	· Louis Krep	el	, defendant)
	urn	O. O. PRIGHT OF	***********		L. •
to (name and title of	Warrant,	/Summons for		Namp	defendant)
PROCEEDINGS ON FIRST	PRESENTATION OF	Accused to Commissioner	•	Clerk, U. S. Distrik	r Court
Date	Arrested	by	······ on war	rrant of(Name of is t warrant.	suing officer)
Appearances		(Name)	-		
Proceedings take	n(Here insert with dates,	(Name) when appropriate, a seriatim accoun	t of essential steps take	(Address)	int prepared,"
if arrest is without warran		of complaint and right to retain cou	•	earing": "preliminary examin	ation waived,"
if that is the fact; any a Experimental	djournments taken, etc.	landlel in	District	of Colorado	
Outcome					
Bail fixeddeposited by (name)transmitted to clerk of	of district court	Amount, \$Addr	Bondedess.	, 19, 19	by cash

SUBPOENAS FOR WITNESSES ISSUED:					
, 19, for (name					136 a }
at request of (name of party)					
Substance of return		******	*************		******
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, 19, for (name	of witness)	*** ***********************************		******	*********
at request of (name of party)		******************	******	*************************	
Substance of return	***************	***	*******************	*****	
, 19, for (name	of witness)		**************************	*************	~~~~
at request of (name of party)			· ~ = = = = = = = = = = = = = = = = = =		
Substance of return					
Preliminary Examination:				. ()	
(Not to be used if case was disposed of at first presen	J				
DateAppeara	nces for A	recused			
	1000 101		(Address)	* * * * * * * * * * * * * * * * * * * *	
WITNESSES FOR UNITED STATES: (List names	and addresses)	Witnesse	es for Accusen.	(List names and add	
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Outcome		***********		*****	
Bail fixed, 19, 19	mount, \$	Bor	1ded	, 19	., by cash
deposited by (name)	~~~~~~~~~~~~~~~~~~	Address	***********		***************
transmitted to clerk of district court	***********************	5			, 19
[or] by surety (names)	************	Address	****		
and					
who justified by affidavit	, 19	Committed	to	************	
on, 19				The second secon	
Certified to be a correct transcript.	7	10			
Made this A day of	UY	, 19 ⁶³	- 6, , , ,		
Certified to be a correct transcript. Made this day of Transmitted to Clerk of United States district of Quantum A	District Cou	rt for the	Norther	Anguard .	
district of <u>UK Lahord</u>	***	, <i>lle</i>	4 J. J, 19	68	
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			m. m. E.	*	
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				United States Com	missioner.